

SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

RESOLUTION NO. 2016-10

RESOLUTION RECOMMENDING THE FIRST AMENDMENT TO THE JOINT POWERS AGREEMENT BETWEEN THE CITY OF ELK GROVE, THE CITY OF FOLSOM, THE CITY OF RANCHO CORDOVA, THE CITY OF SACRAMENTO AND THE COUNTY OF SACRAMENTO CREATING THE SACRAMENTO CENTRAL GROUNDWATER AUTHORITY

WHEREAS, the Sacramento Central Groundwater Authority (“SCGA”) was established on August 29, 2006 pursuant to the Joint Exercise of Powers Act (Chapter 5 (commencing with Section 6500) of Division 7 of Title 1 of the California Government Code) by agreement of the County of Sacramento and the cities of Elk Grove, Folsom, Rancho Cordova, and Sacramento (“Parties”) to regulate groundwater by a collaborative process composed of stakeholders in the Central Sacramento County Groundwater Basin (“Central Basin”) and to develop and implement a groundwater management plan (“GMP”) to promote the use of groundwater resources within the Central Basin for agricultural and municipal and industrial uses in the public interest and for the common benefit of all water users within the County of Sacramento (“Agreement”); and

WHEREAS, the Agreement identifies SCGA’s governing body as a Board of Directors of sixteen (16) members representing various public agencies and interests; and,

WHEREAS, SCGA desires to amend the Agreement to modify its governing board membership eligibility; and,

WHEREAS, SCGA’s Board passed a resolution (2016-05) on June 8, 2016 supporting a First Amended and Restated Agreement; and,

WHEREAS, subsequent review by staff of the Parties to the Agreement resulted in a request to modify the amending document; and,

WHEREAS, any amendment of the Agreement requires the affirmative vote of all governing bodies of the Parties;

NOW, THEREFORE, BE IT RESOLVED the SCGA Board of Directors:

1. Recommends that the governing bodies of the Parties consider and approve the First Amendment to the Joint Powers Agreement Between the City of Elk Grove, the City of Folsom, the City of Rancho Cordova, the City of Sacramento, and the County of Sacramento Creating the Sacramento Central Groundwater Authority (“First Amended and Restated Agreement”), in the form attached hereto as Exhibit 1; and

2. Directs the Executive Director of SCGA to do and prepare all things necessary to file the First Amendment, upon its approval by the governing bodies of the Parties.

ON A MOTION by Director Werder, and seconded by Director Thompson, the foregoing resolution was passed and adopted by the Board of Directors of SCGA this 14th day of December, 2016, by the following vote, to wit:

AYES: Directors, Fragio, Eising, Quynn, Ewart, Williams, Nelson, Mitchell,
Werder, Thompson, Ocenosak, Schubert, *Lowry

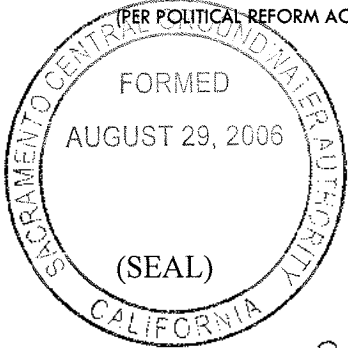
NOES: Directors, None


ABSENT: Directors, None

ABSTAIN: Directors, None

RECUSAL: Directors, None

(PER POLITICAL REFORM ACT (§ 18702.5))





Chair of the Board of Directors
of the Sacramento Central Groundwater Authority,
a duly formed Joint Powers Authority

ATTEST: S. Studdert
Deputy Clerk of the Board of Directors of
the Sacramento Central Groundwater Authority

*Pursuant to November 6, 2012, Sacramento County Board of Supervisors meeting Item No. 37 Resolution No. 2012-0796, Ron Lowry's appointment expired November 6, 2016, and was not an active member of Sacramento Central Groundwater Authority at the time of the vote.